Case 1:07-cv-10385-LBS

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LORNAMEAD INC., formerly known as LORNAMEAD BRANDS, INC.,

Plaintiff.

-45-

STIPULATION DISCONTINUING ACTION

Index No. 07-Civ-10385

CONOPCO, INC.

(LBS)

Defendant.

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for the parties to the above-entitled action, that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed, the above-entitled action is discontinued on the merits, without costs to any party as against the other. This Stipulation may be filed without further notice with the Clerk of the

Court.

Richard T. Sullivan, Esq. HARRIS BEACH PLLC Attorneys for Plaintiff 726 Exchange Street, Suite 1000 Buffalo, New York 14210

Dated: July 23, 2008

Jøhn M Beerbower, Esq.

CRAVATH, SWAINE & MOORE LLP

Attorneys for Defendant

825 Eighth Avenue

New York, New York 10019

Dated: July 2008

SO ORDERED:

Leonard B. Sand

U.S. District Court Judge

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